

STATE OF NEVADA
Board for the Administration of the Subsequent Injury Account
For Self-Insured Employers

NOTICE OF MEETING

The Board for the Administration of the Subsequent Injury Account for Self-Insured Employers will hold a public meeting on **April 20, 2016 at 10:00 a.m.**, at 1301 North Green Valley Parkway, Conference Room B, Henderson, Nevada. The public is advised that some of the members of the Board may participate in the meeting *via* telephone.

AMENDED AGENDA

Notice: (1) Items on the Agenda may be taken out of order; (2) The Board may combine two or more Agenda items for consideration; and (3) The Board may remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time.

1. Roll Call.
- ** 2. Public Comment-The opportunity for public comment is reserved for any matter listed below on the Agenda as well as any matter within the jurisdiction of the Board. No action on such an item may be taken by the Board unless and until the matter has been noticed as an action item. Comment from the public is limited to three minutes per person.
- * 3. Approval of Posting of Agenda. **For Possible Action**
- * 4. Approval of Agenda. **For Possible Action**
- * 5. Approval of the Minutes for February 17, 2016 and March 16, 2016. **For Possible Action**
- * 6. Action on the recommendation of the Administrator of the Division of Industrial Relations, for approval of the following request(s)_for reimbursement from the Subsequent Injury Account for Self-Insured Employers in the amount verified by the Administrator:
 - a. 13C51E012728 City of North Las Vegas
For Possible Action

- * 7. Action on the recommendation of the Administrator of the Division of Industrial Relations, for approval of the following supplemental request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers in the amount verified by the Administrator:
 - a. 010708-014007 Lasco Bathware
For Possible Action
 - b. 10C52B373680 City of Henderson
For Possible Action

- * 8. Underutilization. Discuss the downturn in applications for reimbursement. Consider methods of publicizing the availability of the Account for reimbursement and the process by which applications are processed. Consider request for utilization of the Administrator's lists to promote knowledge of the Account and its availability for assistance, and other possible antidotes to the apparent underutilization of the Account. Direction to Board counsel and staff.
For Possible Action

- * 9. Sunset Subcommittee: The Sunset Subcommittee of the Nevada Legislature is meeting again on April 19, 2016 at the Grant Sawyer Building in Las Vegas and has listed this Board as a part of the workshop portion of the meeting, along with several other State Boards. Consequently, in anticipation of the Subcommittee meeting, the Board will discuss the Subcommittee review of the Board, review a possible position or positions taken by the Board about the Board in light of the workshop, consider possible recommendations from the Board to the Subcommittee, consider participation by or on behalf of the Board before the Subcommittee and possible direction to legal counsel and others to attend the Subcommittee hearing and appear there on behalf of the Board. **For Possible Action**

- * 10. Additional Items:
 - ** a. General matters of concern to Board members regarding matters not appearing on the agenda.
 - ** b. Old and new business.
 - * c. Schedule of next meeting: June 15, 2016, July 20, 2016, August 24, 2016, September 14, 2016, October 19, 2016, November 16, 2019, and December 14, 2016. **For Possible Action**

- * 11. Public Comment-The opportunity for public comment is reserved for any matter within the jurisdiction of the Board. No action on such an item may be taken by the Board unless and until the matter has been noticed as an action item. Comment from the public is limited to three minutes per person.
- * 12. Adjournment. **For Possible Action**

Single-asterisked items are matters upon which the Board may take possible action.

Double-asterisked items are matters upon which the Board may take no action until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

Any person with a disability as defined by the Americans with Disabilities Act who requires special assistance to participate in the meeting may contact, at least two days prior to the meeting, Jacque Everhart at the Division of Industrial Relations, 1301 North Green Valley Parkway, Suite 200, Henderson, Nevada, 89074, or by calling (702) 486-9089 to arrange for reasonable accommodations.

This Notice has been posted at the following locations:

Division of Industrial Relations, 1301 North Green Valley Parkway, Suite 200, Henderson, Nevada, 89074.

Division of Industrial Relations, 400 West King Street, Suite 400, Carson City, Nevada, 89710.

Division of Industrial Relations, Occupational Safety and Health Enforcement Section, 4600 Kietzke Lane, Building F, Suite 153, Reno, Nevada, 89502.

Grant Sawyer Building, 555 East Washington Avenue, Las Vegas, Nevada, 89101.

The Notice has also been posted at the following web site addresses:

Division of Industrial Relations, Workers' Compensation Section, Notice of Meeting at <http://dir.nv.gov/wcs/home/>

Nevada Public Notices at <https://notice.nv.gov/>.

According to the provision of NRS 241.020(5), a copy of supporting (not privileged and confidential) material provided to the Board Members may be obtained upon request made to: Charles R. Zeh, Esq., The Law Offices of Charles R. Zeh, Esq., 575 Forest Street, Suite 200, Reno, Nevada, 89509, or by calling (775) 323-5700.

Dated this 1st day of April, 2016

By: _____ s/ CHARLES R. ZEH. ESQ.
Charles R. Zeh, Esq.
Counsel for the Board